

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

JULY 21, 2003

CONSENT AGENDA:

6. REQUEST FOR APPROVAL OF TWO (2) GRANT APPLICATIONS – AIRPORT PROJECTS AND SNOW REMOVAL EQUIPMENT; NEW MEXICO STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (JIM MONTMAN)
7. REQUEST FOR APPROVAL OF GRANT APPLICATION – AIRPORT PROJECTS AND SNOW REMOVAL EQUIPMENT; U. S. DEPARTMENT OF TRANSPORTATION – U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (JIM MONTMAN)
8. REQUEST FOR APPROVAL OF GRANT AGREEMENT – TEEN PARENT HOME VISITATION AND SUPPORT SERVICE PROGRAM; STATE OF NEW MEXICO CHILDREN, YOUTH AND FAMILIES DEPARTMENT (TERRIE RODRIGUEZ)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASES – GRANT FUND
9. REQUEST FOR APPROVAL OF ARTS SERVICE CONTRACT – COMMUNITY ARTS DEVELOPMENT PROGRAM (CADP); NEW MEXICO ARTS (SABRINA PRATT)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – 1% LODGERS TAX FUND
10. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – RIDEFINDERS PROGRAM; THE NEW MEXICO STATE HIGHWAY AND TRANSPORTATION DEPARTMENT (WADE HAVENS)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASES – PROGRAM FUND
11. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT, CONSTRUCTION PROGRAMS BUREAU, FOR THE UPGRADE AND IMPROVEMENTS TO THE SANTA FE WATER TREATMENT FACILITY (GARY P. MARTINEZ)
 - A. REQUEST FOR APPROVAL OF FIVE (5) GRANT AGREEMENTS – SANTA FE WATER TREATMENT FACILITY IMPROVEMENTS/UPGRADE; NEW MEXICO ENVIRONMENT DEPARTMENT
 - B. REQUEST FOR APPROVAL OF BUDGET INCREASES – GRANT FUND

12. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TEN (10) VEHICLES FOR VARIOUS DEPARTMENTS; (ROBERT RODARTE)
 - A. RICH FORD
 - B. BOB TURNER FORD
 - C. GALLES CHEVROLET
13. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – WATER METERS FOR WATER DIVISION; HUGHES SUPPLY, INC. (ROBERT RODARTE)
14. REQUEST FOR APPROVAL OF JOINT POWERS AGREEMENT – NEW MEXICO STATE/SANTA FE VISITORS ASSISTANCE SERVICES; NEW MEXICO DEPARTMENT OF TOURISM (DARLENE GRIEGO)
15. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – ADDITIONAL DESIGN WORK FOR CERRILLOS ROAD PEDESTRIAN STUDY AND CERRILLOS ROAD RECONSTRUCTION PROJECT; PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. (ROBERT ROMERO)
16. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO MANAGEMENT SERVICES AGREEMENT – MARTY SANCHEZ LINKS DE SANTA FE GOLF COURSE; NEW MEXICO GOLF LIMITED (LARRY LUJAN)

DISCUSSION:

17. REQUEST FOR APPROVAL OF PROPOSED 2003 CIP BOND PROJECTS (ROBERT ROMERO)
(Postponed from Finance Committee Meeting of August 4, 2003)
 - A. PUBLIC COMMENT
18. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON OCTOBER 8, 2003 OF AN ORDINANCE AMENDING SECTIONS 20-4 AND 20-18 SFCC 1987 REGARDING GRAFFITI AND SPRAY PAINT SALES (COUNCILORS CHAVEZ, HELDMEYER, ROBERTSON-LOPEZ) (JEANNE PRICE)
19. REQUEST FOR APPROVAL OF GRANT APPLICATION – RECONSTRUCTION OF RUNWAY 15-33 AT SANTA FE MUNICIPAL AIRPORT; FEDERAL AVIATION ADMINISTRATION (JIM MONTMAN)
 - A. REQUEST FOR APPROVAL OF GRANT AWARD AND SIGNATORY PROVISIONS
19. ADJOURNMENT